

**DODGE COUNTY UW EXTENSION EDUCATION SPECIAL COMMITTEE
MEETING**

AG AGENT, CROPS AND SOILS EMPHASIS

July 17, 2014

The Dodge County UW-Extension Education Committee met on Wednesday, July 17, 2014 at 11:00 a.m. in room 1H & 1I, first floor of the Dodge County Administration Building, 127 East Oak Street, Juneau, WI.

CALL TO ORDER: Meeting was called to order by member Behl at 11:00 a.m. with the following members present: Allen Behl, Gerald Adelmeyer, Darrel Pollesch and Ed Nelson; Annette Thompson was absent.

Also present: Jeff Hoffman, Department Head and Community Development Educator; Pattie Carroll, Family Living Educator; Elsie Gonzalez, Dairy & Livestock Agent and Matt Hanson, UWEX Southwest Regional Director.

MEETING:

Behl announced to all present that the meeting will go into closed session to consider the employment of a public employee over which the committee has jurisdiction and exercises responsibility, specifically, to conduct person interviews of individuals who have applied for the position of Dodge County UW-Extension Ag Agent, Crops and Soils Emphasis, and to select an individual for the position of Dodge County UW-Extension Ag Agent, Crops and Soils Emphasis, and that Section 19.85(1)(c), of the Wisconsin Statutes authorizes the closed session.

Motion by Pollesch and seconded by Nelson to go into closed session. Pursuant to 19.85(1)(c), of the Wisconsin Statutes to conduct interviews. Motion carried on a roll call vote, (4-0).

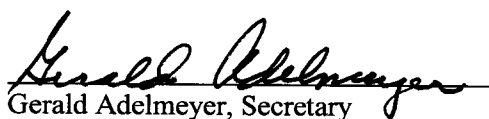
The committee deliberated in closed session on the topic listed.

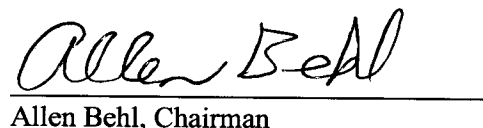
Motion by Nelson, seconded by Pollesch to reconvene in open session. Motion carried on a roll call vote of (4-0).

Pollesch made a motion, seconded by Nelson to instruct UW Extension to extend an offer of employment to be the Dodge County UW-Extension Ag Agent, Crops and Soils Emphasis, to Patrick Kelly with a start date of January 15, 2015. Motion carried on a roll call vote of (4-0).

ADJOURNMENT: There being no further business to come before this committee, it was moved by Nelson and seconded by Pollesch to adjourn at 4:00 p.m. Motion carried.

Respectfully submitted,


Gerald Adelmeyer, Secretary


Allen Behl, Chairman